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TO: Residential Ratepayers Advisory Board

FROM: Larry Kelly and Meredith Hatfield

DATE: September 2, 2008

RE: Agenda for September 8, 2008 Meeting

The Residential Ratepayers Advisory Board (Board) will meet on Monday, September 8, 2008, at 2:00 pm in Hearing Room B at the PUC. The agenda for the meeting is set forth below.

1. Review and approve the minutes of the May 12, 2008 meeting.

2. Case Updates

Highlights of Activity Updates

3. Legislation

Updates on final 2008 legislation

4. Winter Heating Issues

5. Update on Project to Review and Update Bylaws

6. Any other topics or issues that the Board wishes to discuss

7. Remaining 2008 meeting dates:

November 3, 2008